

**MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
5 DECEMBER 2011 COMMENCING AT 6.00PM IN THE EXECUTIVE CHAMBERS**

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, Treasurer, CSO, NAO, Tamaki Rep (2), IAO (Smith), WRO (Buchanan), SF Chair (2) (arrived at 6.17pm), CAO (Amir) (arrived at 6.24pm), WRO (Chang) (arrived at 6.24pm).

APOLOGIES:

EAO, Grafton Rep, MO, SO, IAO (Haines) WO (Bookman).

ABSENT:

MSO (2), Epsom Rep, ISO, PISO (2), CAO (Govindasamy), WO (Carter).

IN ATTENDANCE:

Tom O'Connor (AUSA GM & Minute Taker)

Meeting Opened: 6.05pm

Declarations of Interest:

- None.

Visitors Business:

- None.

STANDING ITEMS:

Leave:

E 723/11 CHAIR
THAT the IAO (Haines) be granted leave from this meeting due to work commitments.
Carried U

E 724/11 CHAIR
THAT the EAO be granted leave from this meeting due to a prior commitment.
Carried U

Correspondence:

E 725/11 CHAIR
THAT the correspondence 131/11 to 133/11 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

- Nothing to report.

Minutes Of The Previous Meeting:

CHAIR
E 726/11 THAT the Minutes of the Executive meeting held on 28 November 2011 be received and adopted as a true and correct record
Carried U

Matters Arising From Previous Minutes:

- None.

Minutes of Committees:

- None.

Consideration of the Agenda:

- With leave, the President admitted two items without notice.

Items for Noting:

- None.

DECISION MAKING

WORK REPORTS:

CHAIR
E 727/11 THAT the President's report be received and noted.
Carried with acclamation

DURBIN/C. LIM
E 728/11 THAT the AVP's report be received and noted.
Carried with acclamation

6.17pm – SF Chair (2) arrived at the meeting and WRO (Buchanan) left the meeting.
6.18pm – WRO (Buchanan) returned to the meeting.

T. LIM/DOHERTY
E 729/11 THAT the Treasurer's report be received and noted.
Carried with acclamation

CHAIR
E 730/11 THAT the General Manager's report be received and noted.
Carried with acclamation

6.24pm – CAO (Amir) and WRO (Chang) arrived at the meeting.

ITEMS FOR DISCUSSION:

- **Clubs Audit Policy**
T. LIM/TOPHAM
E 731/11 THAT the Clubs Audit Policy be tabled for consideration.
Carried U

GENERAL BUSINESS

Items Without Notice:

- **Transition Documents** – Send to the AVP as these are now due.
- **Keys for Offices and move out** – AVP reminded everyone to return their keys now if possible, and to make arrangements to move out as soon as possible.

Motions Without Notice:

CLOSE OF MEETING

The President, Joe McCrory, delivered a closing address and received a standing ovation.

WILLIAMS/DURBIN
E 732/11 THAT Joe McCrory be thanked for his hard work and commitment to AUSA.
Carried with acclamation

Date of Next Meeting: January 2012

Business for Next Meeting:

Apologies for Next Meeting:

Meeting closed in waiata at: 6.32pm

Signed as a true and correct record

.....
Joe McCrory, President, CHAIR